

WORK SESSION: A work session will be held at 5:30 p.m. in the Kitchen of the the Farmington City Hall.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 4, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of public input with respect to (i) the issuance by the City of its Sales Tax Revenue Bonds, Series 2009 and (ii) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said Bonds may have on the private sector/
Consideration of a resolution finalizing the terms and conditions of the issuance and sale by the City of its Sales Tax Revenue Bonds, Series 2009 in the aggregate principal amount of \$821,000 (the "Series 2009 Bonds") and related matters.
- 7:20 5. Public Hearing: Consideration of a Plat Amendment pertaining to a portion of Lot 26 Oakridge Farms Final Plat/Request for approval of a 3 Lot Subdivision to be known as Oakridge Farms Amended Subdivision, and a boundary adjustment related thereto.

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:25 6. Sign Ordinance Amendment Proposals/Issues - Discussion with City Attorney
- 7:45 7. Sign Ordinance Enforcement Issues/Recommendations
- 7:55 8. Request for Final Plat Approval, Farmington Meadows, Phase II
- 8:00 9. Request from David F. White to narrow Storm Water, Culinary Water and P.U.E. Easements on Property at 73 South 200 West

- 8:05 10. Review of house elevations proposed by Richmond American Homes at The Village at Old Farm

SUMMARY ACTION:

- 8:15 11. Minute Motion Approving Summary Action List
- Ratify Construction Bond Agreements previously signed by Mayor Harbertson.
 - Approval of “Revocation of Easement and Abandonment of Trail Easement in the Hunter’s Creek Subdivision.
 - Approval of “Release of Reimbursement” Agreement with Claims, Inc., and PCI #1 related to Farmington Greens Subdivision.
 - Approval of Road Maintenance Contract with Kilgore Paving.
 - Approval of May’s Disbursement List.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:20 12. Resolution Setting forth limited reasons to accept residential curbside recycling “Opt-out” forms beyond August 7, 2009
- 8:25 13. Amendment to Inter-local Agreement between City and Davis School District pertaining to Bus Compound in west Farmington
- 8:30 14. Resolution Adopting Storm Water Enforcement Policy

OLD BUSINESS:

- 8:35 15. Water-rate Meeting with Lagoon - Review and Discussion
- 8:45 16. Discussion/Input into proposed U.S. Forest Service Prescribed Burn in Davis Canyon

NEW BUSINESS:

- 8:50 17. Award of bids for Farmington Ranches Neighborhood Park Elements
- Restrooms
 - Landscaping
- 8:55 18. Request for Authorization to bid double tennis courts for Farmington Ranches Neighborhood Park

GOVERNING BODY REPORTS:

- 9:00 19. Governing Body Reports
- Mayor Harbertson’s Report
 - City Council Reports

MISCELLANEOUS:

9:15 20. Miscellaneous

- Miscellaneous items.
 - Request to reduce ambulance bill.
- Minute motion adjourning to closed session to discuss strategy as it relates to pending litigation.

NOTICES OF COMMUNICATION:

9:25 21. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 31st day of July, 2009.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

